

**MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**FORMAL SESSION  
December 20, 2006**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened in Formal Session at 9:00 a.m., December 20, 2006, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1; Andrew Kunasek, District 3, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain

**PERSONNEL AGENDA**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve the Flood Control District Personnel Agenda (Exhibit C). Exhibit C will be found at the end of this set of minutes.

**EASEMENTS AND RIGHT-OF-WAY ACQUISITION DOCUMENTS**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve easements and right-of-way acquisition documents, appraisal and relocation assistance services contracts under \$5,000 per Resolution FCD 87-12; Escrow Instructions per Resolution FCD 87-13; Payment of Tax Notices per Resolution FCD 97-07; License Procedures and Fee Schedules per Resolution FCD2002R002; and disposal of easements, excess real property and fixtures under \$250,000 documents per FCD 1999R016 for Flood Control purposes. (ADM1910)

**Wickenburg Downtown Flooding Hazard Mitigation (Per Resolution FCD 2005R008)**

Item FA027.013-1, Relocation Assistance Entitlements for Frank and Shirley Dickinson in the amount of \$5,000.00.

Item FA027.022; Permanent Channel Easement and Agreement for Flood Control Purposes from Raymond E. Wrublik and Diane E. Juillard to the Flood Control District of Maricopa County for the sum of \$32,600.00.

Item FA027.022, Purchase Agreement and Escrow Instructions.

**HEARING FOR THE FLOODPLAIN REGULATIONS FEE SCHEDULE**

Chairman Stapley called for a public hearing to solicit comments and consider adoption of the proposed "Floodplain Regulations for Maricopa County" including the fee schedule. In accordance with the Arizona Revised Statutes (A.R.S.), Section 48-3603 and Section 48-3609, each County Flood Control District Board of Directors are directed to adopt and enforce floodplain regulations consistent with criteria adopted by the Director of the Arizona Department of Water Resources. The Arizona Revised Statutes also directs the Flood Control District of Maricopa County (District) to provide floodplain management for 12 communities and all unincorporated areas within Maricopa County. (C6906028700)

Rusty Bowers, Executive Director of Arizona Rock Products Association, said he and ARPA stand in favor of this action and appreciate that Mr. Tim Philips and his staff made the regulations available to them prior to any action being taken to preview. He added that their previously expressed concerns have been resolved by adding language that gives guidelines to the regulations. He said that ARPA realizes the District's fees have not been raised since 1987, which makes their "somewhat aggressive" increase understandable.

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Motion was made by Director Kunasek, seconded by Director Wilcox, and unanimously carried (5-0) to adopt the proposed "Floodplain Regulations for Maricopa County" including the fee schedule.

**PROPOSED FEE SCHEDULE  
FLOODPLAIN REGULATION  
for  
MARICOPA COUNTY, ARIZONA  
July 2006-June 2007**

The following administrative fees shall be charged for the processing of Appeals, Floodplain Use Permits, Floodplain Variances, plans review and performance bonds with no provision for refund:

**FLOODPLAIN USE PERMITS**

**Category 1:** Permits which require a minimum of technical review.

Single Family Residence, Mobile/Manufactured Buildings, Commercial/Industrial	
Non- engineered .....	\$ 145
Engineered.....	\$ 200
Site inspection (when required) .....	\$ 50
Category 1 Amendment (When a site inspection is required) .....	\$ 50

**Category 2:** Permits, which require technical hydrologic or engineering review.

Residential Subdivisions, Commercial including strips and centers, Industrial including parks. ....	\$ 400
Category 2 Amendment .....	\$ 800

**Sand and Gravel Operations**

Initial Permit Application .....	\$ 4,000
Compliance Inspection (semi-annual or violation follow-up).....	\$ 100
Engineering Review .....	\$ 300
Non-compliance review.....	\$ 500
Major Amendment.....	\$ 2,300
Minor Amendment .....	\$ 1,200

**OTHER FEES**

Floodplain Clearance .....	\$ 50
Sand and Gravel Renewal (Five Year) .....	\$ 2,000

**Appeals/Variances (FCAB or Board of Directors)**

Residential/Commercial/Industrial (posting required) .....	\$ 750
Continuance of Hearing — Applicant's Request .....	\$ 50
If new posting is required .....	\$ 50

**Floodplain Delineation Review**

CLOMR/LOMR (MT 1) .....	\$ 825
CLOMR/LOMR (MT2) .....	\$ 2,800
CLOMR/LOMR Alluvial Fan .....	\$ 2,365
Regulation (per copy).....	\$ 5

Performance Bond: 100% cost of required improvement or cost to abate violation, or 50% of value at risk, whichever is higher.

**PROPOSED FEE SCHEDULE  
FLOODPLAIN REGULATION  
for  
MARICOPA COUNTY, ARIZONA  
July 2007-June 2008**

**MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**FORMAL SESSION  
December 20, 2006**

The following administrative fees shall be charged for the processing of Appeals, Floodplain Use Permits, Floodplain Variances, plans review and performance bonds with no provision for refund:

**FLOODPLAIN USE PERMITS**

**Category 1:** Permits which require a minimum of technical review.

Single Family Residence, Mobile/Manufactured Buildings, Commercial/Industrial	
Non- engineered .....	\$ 305
Engineered.....	\$ 420
Site inspection (when required) .....	\$ 105
Category 1 Amendment (When a site inspection is required) .....	\$ 130

**Category 2:** Permits, which require technical hydrologic or engineering review.

Residential Subdivisions, Commercial including strips and centers, Industrial including parks. ....	\$ 835
Category 2 Amendment .....	\$ 825

**Sand and Gravel Operations**

Initial Permit Application .....	\$ 8,400
Compliance Inspection (semi-annual or violation follow-up).....	\$ 265
Engineering Review .....	\$ 660
Non-compliance review.....	\$ 1,050
Major Amendment.....	\$ 4,870
Minor Amendment .....	\$ 2,450

**OTHER FEES**

Floodplain Clearance .....	\$ 50
Sand and Gravel Renewal (Five Year) .....	\$ 4,200

**Appeals/Variances (FCAB or Board of Directors)**

Residential/Commercial/Industrial (posting required) .....	\$ 1,675
Continuance of Hearing — Applicant's Request .....	\$ 50
If new posting is required .....	\$ 110

**Floodplain Delineation Review**

CLOMR/LOMR (MT 1) .....	\$ 850
CLOMR/LOMR (MT2) .....	\$ 2,900
CLOMR/LOMR Alluvial Fan .....	\$ 4580
Regulation (per copy).....	\$ 5

Performance Bond: 100% cost of required improvement or cost to abate violation, or 50% of value at risk, whichever is higher.

**PROPOSED FEE SCHEDULE  
FLOODPLAIN REGULATION**

for

**MARICOPA COUNTY, ARIZONA**

**July 2008 - revised annually per NCPI**

The following administrative fees shall be charged for the processing of Appeals, Floodplain Use Permits, Floodplain Variances, plans review and performance bonds with no provision for refund:

**FLOODPLAIN USE PERMITS**

**Category 1:** Permits which require a minimum of technical review

Single Family Residence, Mobile/Manufactured Buildings, Commercial/Industrial	
Non- engineered .....	\$ 465
Engineered.....	\$ 635
Site inspection (when required) .....	\$ 160
Category 1 Amendment (When a site inspection is required) .....	\$ 215

**Category 2:** Permits, which require technical hydrologic or engineering review.

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Residential Subdivisions, Commercial including strips and centers, Industrial including parks. ....	\$ 1,270
Category 2 Amendment .....	\$ 850
<b>Sand and Gravel Operations</b>	
Initial Permit Application .....	\$12,800
Compliance Inspection (semi-annual or violation follow-up).....	\$ 430
Engineering Review .....	\$ 1020
Non-compliance review.....	\$ 1600
Major Amendment.....	\$ 7440
Minor Amendment .....	\$ 3,700

**OTHER FEES**

Floodplain Clearance .....	\$ 50
Sand and Gravel Renewal (Five Year) .....	\$ 6,400
<b>Appeals/Variances (FCAB or Board of Directors)</b>	
Residential/Commercial/Industrial (posting required) .....	\$ 2,600
Continuance of Hearing — Applicant's Request .....	\$ 50
If new posting is required .....	\$ 170
<b>Floodplain Delineation Review</b>	
CLOMR/LOMR (MT I) .....	\$ 880
CLOMR/LOMR (MT2) .....	\$ 3,000
CLOMR/LOMR Alluvial Fan .....	\$ 6,800
Regulation (per copy) .....	\$ 5
Performance Bond: 100% cost of required improvement or cost to abate violation, or 50% of value at risk, whichever is higher.	

Fees will be adjusted on a fiscal year per the National Consumer Price Index.

**VA SHYL'AY AKIMEL SALT RIVER ECOSYSTEM RESTORATION PROJECT**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve Intergovernmental Agreement (IGA) FCD2005A009 between the Flood Control District of Maricopa County and the City of Mesa to define the district's role and responsibilities for participation in the pre-construction engineering design for the Va Shyl'ay Akimel Salt River Ecosystem Restoration Project. The IGA also authorizes the district to reimburse the city for a portion of the local cost share of the design in the amount of \$100,000. (C6907028200) (ADM1913)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Don Stapley, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board